FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 26 1996 8:00 am
Secretary of State

DOCUMENT # 678403 (7)

1. Corporation Name
LEASING TECHNOLOGY, INC.

Principal Place of Business	Mailing Address
5713 CORPORATE WAY 200 W PALM BCH FL 33407 US	5713 CORPORATE WAY 200 W PALM BCH FL 33407 US

3. Date Incorporated or Qualified: 07/15/1980
3a. Date of Last Report: 01/30/1995

2. Principal Place of Business — 21 / Suite, Apt. #, etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc 27 / City & State 28 / Zip 29 / Country 30

4. FEI Number: 59-2010247 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COPELAND, JAMES E
8895 N MILITARY TRAIL
SUITE B-302
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name: CHARLES LUTZ
82 Street Address (P.O. Box Number is Not Acceptable): 5713 CORPORATE WAY #200
83
84 City: W PALM BEACH FL 85 Zip Code: 33407

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] CHARLES W. LUTZ, VP 6/17/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VS	ROSEN, DANIEL L	5713 CORPORATE WAY	W PALM BEACH FL	☒
P	GRAHAM, ANTHONY L	5713 CORPORATE WAY	WEST PALM BCH FL	☐
V	LUTZ, CHARLES W.	5713 CORPORATE WAY	W PALM BEACH FL	☐
V	WHORL, C., TOD	2000 PALM BCH LAKES BLVD	WEST PALM BCH FL	☐
S	PROCTOR, NANCY	5713 CORPORATE WAY	WEST PALM BCH FL	☐
T	MAURONER, SUZANN	5713 CORPORATE WAY	W PALM BCH FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	V	PERSON, ROSS	5713 CORPORATE WAY	W PALM BEACH FL 33407	☐	☒
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Corp Sec 6/5/96 (561) 478-1001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)